

PUBLIC NOTICE OF MEETING

Pursuant to Section 19.84 of the Wisconsin Statutes, Notice is hereby given to the public that a meeting of the Board of Trustees, **Finance Committee** of the Nicolet Federated Library System will be held

Tuesday, August 4, 2020 at 10:00 a.m. via Zoom

Finance Committee Members:

Kathy Pletcher, Chair, Cheryl Maxwell, Corrie Campbell, Tony Yaggie, Ken Harter, Paul Gustafson

Ex Officio: Julia Wallace

AGENDA

1. Call to Order.
2. Determination of Quorum.
3. Approval of Minutes from the June 4, 2020 Finance Committee Meeting.
4. Additions to the Agenda.
5. Review 2019 Audit Report.
6. Mid-Year Budget Review.
7. Approve Recommendation to the Board of Trustees of the 2021 Draft Budget.
8. Approve Recommendation to the Board of Trustees to Transfer Excess 2020 Improvement & Innovation Grant Funds into the Long Term Reserve Fund.
9. Other Business.
10. Next meeting: September/October 2020
11. Adjourn.

Notice is hereby given that action by the board may be taken on any of the items that are described or listed in this agenda.

Please call Hannah Zima at (920) 448-4410, ext. 2, if you cannot attend.

Any person wishing to attend who requires special accommodation because of disability should contact NFLS at 920 448-4410 at least two days prior to the meeting so arrangements can be made.

Attachments:

June 4, 2020 Meeting Minutes
2019 Audit Report
Financial Reports
2021 Draft Budget
Surplus Funds Memo

Zoom Meeting Instructions:

Finance Committee

Time: Tuesday, August 4, 2020 at 10:00 AM

Join Meeting from Your Computer Select the Link:

<https://us02web.zoom.us/j/83121048567?pwd=cVFFaTd3djg3eVh4YkROQzZGeldYUT09>

From Your Computer:

Go to: <https://zoom.us/join>

Enter the Meeting ID: 831 2104 8567

Enter your Name

Enter the Password: 491811

Join Meeting via Telephone from Your Smartphone:

+13017158592,,83121048567#,,1#,491811#

Join Meeting by Telephone:

Call 1-301-715-8592

Enter the Meeting ID: 831 2104 8567#

Enter Pound for the Participant Number: #

Enter Password: 491811#

For members **joining by telephone only**, you can utilize the following commands on your phone using your phone's dial pad while in a Zoom meeting:

- *6 - Toggle mute/unmute
- *9 - Raise hand

If you feel that you are unable to be heard during the meeting, even after "raising your hand," please hang up and try calling into the meeting again.

If you have trouble connecting to the meeting, please call Hannah Zima at (920) 448-4410 ext. 2 for assistance at any time before or during the meeting.